

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2002 8:00 am**  
**Secretary of State**

02-13-2002 90102 028 \*\*\*150.00

**DOCUMENT # F00000006779**

1. Entity Name  
**CEREXAGRI, INC.**

Principal Place of Business  
**2000 MARKET STREET  
 PHILADELPHIA PA 19103**

Mailing Address  
**2000 MARKET STREET  
 PHILADELPHIA PA 19103**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-3061100**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>UTECHT, ANDREA E</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SCHUMACHER, WALTER H</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>GIRIN, FRANCOIS</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPF</b> <b>LOGES, ERIC</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>BROMLEY, PETER T</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>PESCE, JOSEPH P</b> <b>2000 MARKET STREET</b> <b>PHILADELPHIA PA 19103</b>	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*01-18-02*

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC# F060000006779  
B0000323

# CEREXAGRI, INC.

FEIN#: 23-3061100

A Pennsylvania Corporation

## OFFICERS

Peter T. Bromley	President and Chief Executive Officer	2000 Market Street, Philadelphia, PA 19103
Francois Girin	Executive Vice President Admin and Development	2000 Market Street, Philadelphia, PA 19103
Peter Wester	Vice President and General Mgr. – Americas	2000 Market Street, Philadelphia, PA 19103
Jean-Yves Pape	Vice President and General Mgr. – International	2000 Market Street, Philadelphia, PA 19103
Eric Loges	Vice President – Finance, CFO and Treasurer	2000 Market Street, Philadelphia, PA 19103
Gregory Wheaton	Vice President – R&D	2000 Market Street, Philadelphia, PA 19103
(Vacant)	Secretary	
Walter Schumacher	Assistant Secretary	2000 Market Street, Philadelphia, PA 19103
Joseph P. Pesce	Assistant Treasurer	2000 Market Street, Philadelphia, PA 19103

## DIRECTORS

Michel Perratzi	2000 Market Street, Philadelphia, PA 19103
Peter T. Bromley	2000 Market Street, Philadelphia, PA 19103
Francois Girin	2000 Market Street, Philadelphia, PA 19103
(Vacancy)	

11/01/01